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CONYNGHAM BOROUGH COUNCIL SPECIAL SESSION
Tuesday, October 25, 2016

Conyngham Borough Council met in Special Session on Tuesday, October 25, 2016 at 6:07 p.m. in Council Chambers, Municipal building, 215 Main Street, Conyngham, Pennsylvania. The meeting was called to order by Council President Gary Gregory, the Pledge of Allegiance was recited and roll call was taken.

Roll Call:

Present: Fuccile, Gallagher (Left Early), Gregory, Hawk, Jones, McKee, Schneider.

Absent: None.

Others Present: Solicitor, Secretary, Treasurer.

Absent: Mayor.

Citizens: Tim Ference.

Public Comment: None.

New Business:

Motion

Motion to Approve Resolution 12 of 2016 Authorizing PA Small Water & Sewer Grant Application in the Amount of \$376,000.00 for Stormwater Improvements to Luchi Manor with 30% Matching Funds from Liquid Fuels - Fuccile. Second – McKee.

Questions on the Motion: Vice President Schneider questioned if chance of receiving grant is good – Yes. Discussion ensued.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Affirmative			

Motion

Motion to Approve Tri-County Kyocera M-3540 Digital Copier/Laser Printer & Scanner Lease Agreement 36 Month Term \$45.15/Month - Schneider. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Affirmative
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Affirmative			

Old Business: Council to consider lowering rent on 60 Butler Avenue and/or winterizing property. The consensus was to lower the rent and include all appliances "as is". The Solicitor will prepare advertisement with one year lease agreement.

Motion

Motion to Advertise Rental of 60 Butler Avenue for \$800.00 per Month - Gregory. Second – Fuccile.

Questions on the Motion: None.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Absent
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Affirmative			

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President Gregory advised Council that the Borough has been receiving UCC permit applications and until a new UCC Inspector is appointed he suggested retaining Barry Isett & Associates to serve the residents needs.

Motion

Motion to Retain Barry Isett & Associates for UCC Inspection Services Until Further Notice - Fuccile.
Second – Schneider.

Questions on the Motion: Discussion ensued regarding permit requirements.

ROLL CALL VOTE:

Fuccile	-	Affirmative	Gallagher	-	Absent
Gregory	-	Affirmative	Hawk	-	Affirmative
Jones	-	Affirmative	McKee	-	Affirmative
Schneider	-	Affirmative			

Catch All: Vice President Schneider advised Joe Clifford from C Group Energy Services will continue to negotiate with PPL for LED lights in Brookhill.

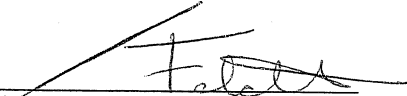
The Master Plan Project Study Committee is in the process of being finalized. JMT Engineering will be setting up a kick-off meeting in the near future.

Public Comment: None.

Motion to Adjourn at 6:59 pm - Fuccile. Second – Jones. No Roll Call. Unanimous.

Council met afterwards for an Executive Session regarding litigation.

ATTEST:


Secretary